

Supervisor Noonan called the meeting to order at 7:30 p.m. with members attending by teleconference. Present were members Deegan, Carl Noonan, Casey Noonan, Neiswonger, and Price. Motion-Deegan; support-Casey Noonan to approve the minutes of the May 11, 2021 regular meeting as written. Roll call vote taken: All ayes.

Campground Report: Manager, Yolanda Bertaud, requested that the park secure an internet domain name that would link directly to the park's website. Yolanda explained the cost was approximately \$10/year. Motion-Deegan; support-Casey Noonan to obtain the domain name of [empiretownshipcampground.com](http://empiretownshipcampground.com), contingent that information was received on the company and actual cost of the name. Roll call vote taken: All ayes. Clerk will ask manager for more information and forward it to Trustee Deegan for his review before purchase.

Treasurer Report: Treasurer Price reported on CDs and bank accounts as of 05-31-2021. Report received as read.

Planning & Zoning Report: 1.) Zoning Administrator, Tim Cypher, issued the following permits in May: 1) Porch-Whispering Pines Ln. 2) Deck-Dunns Farm Rd. 3) New Residence-Timber Wolf Ln. 2.) Trustee Deegan explained that Planning was holding a June 15, 2021 public hearing on the Glen Lake Watershed Overlay District at the Glen Lake Community Reformed Church. Micah explained the facility would allow for the hearing to be conducted in-person and on zoom.

Airport Report: Board reviewed written report from Claude Fields on maintenance of the airport grounds.

Supervisor Report: 1.) Due to Covid restrictions being lifted throughout the State, the Board discussed reopening the township hall. After reviewing cleaning concerns, a motion was made by Carl Noonan; support-Casey Noonan to reopen the Empire Township Hall on June 14, 2021, contingent that Health Department notices were posted and sanitizer cleaner was placed in the hall for users to clean surfaces. Roll call vote taken: All ayes. 2.) Supervisor noted that he spoke with Drain Commission Steve Christensen regarding the South Bar Drainage District. Steve explained that when different plans were complete he would hold a public information meeting. 3.) Board reviewed the Sleeping Bear Marathon's Special Event application for the October 2021 race that will run for a short distance on LaCore Rd. Motion-Casey Noonan; support-Price to approve the Sleeping Bear Marathon's Special Event application, contingent upon the Township Board receiving for review, 30 days prior to the event, the County Emergency Manager's final approvals for the event. Roll call vote taken: All ayes. Supervisor Noonan will contact Matt Ansorge to request the final review.

Clerk Report: 1.) Clerk received an engagement letter from Tobin & Co. regarding the biennial audit. Motion-Deegan; support-Neiswonger to hire Tobin & Co. to perform the Township's biennial audit. Roll call vote taken: All ayes. 2.) Motion-Deegan; support-Price to pay the June 2021 monthly bills as presented and attached. Roll call vote taken: All ayes

Final Business: 1.) Clerk informed the Board that if they knew of anyone, the cemetery was looking for a contractor/mason to create a paved area around the columbarium.

All business being concluded the meeting was adjourned by the Supervisor at 8:10 p.m.

Christine M. Neiswonger, Clerk